



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
May 7, 2012
6:00 P.M.

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Approval of Minutes**— April 12, 2012 Recessed Meeting
April 12, 2012 Work Session
April 16, 2012 Council Meeting
 6. **Confirmation or Adjustment of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 8. **Presentations / Appointments**
 9. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate.)*
 10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

REGULAR AGENDA

11. **OLD BUSINESS**
 - a. Resolution Adopting the FY-2012 Budget
12. **NEW BUSINESS**
 - a. Resolution for the City of Diamondhead Declining the Use of the Public Retirement System (PERS) in Mississippi
 - b. Flood Damage Prevention Ordinance
 - c. Application for Participation in the National Flood Insurance Program
 - d. Resolution of Intent to Enter NFIP
 - e. Agreement for Mississippi Municipal Service to provide Workman's Compensation Insurance for the City of Diamondhead Employees

CONSENT AGENDA*

13. **New Business**
 - a. Docket of Claims
 - b. City Clerk Job Description
 - c. Memorandum to Provide Health Insurance for the City Clerk

- d. Employee Drug Screening with Hancock Medical “DiamondMed”
- e. Ordinance Authorizing the Collection of Business License Fees
- f. Approval of Reimbursement for Mileage
- g. Contract with JWS Enterprises for IT Services
- h. Contract with Municipal Consultants
- i. Contract with Fuelman Fleet Account
- j. Engagement Agreement with Richard Logan P. A. to Provide Short-term Financial Accounting Services to the City.

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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14. **Ordinances and/or Resolutions pulled from the Consent Agenda**

EXECUTIVE SESSION

15. **Hiring of the City Clerk**
16. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
17. **RECESS OR ADJOURN**

**Consent Agenda – All matters listed on the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*